

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
April 3, 2014**

Al Rossini called the meeting to order at 9:35 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Dave Long, Tim Johnson, Norik Naraghi (present by phone, did not vote), and Al Rossini

Others Present: Kevin Kauffman, Kevin Kauffman Consulting, and Karen Whipp, Board Secretary

ITEM 1 It was moved by Tim Johnson, seconded by Dave Long and carried “That the minutes of the January 23, 2014 and February 27, 2014 minutes Board of Directors meeting be approved.”

ITEM 2 Public Input. NONE.

ITEM 3 The financial report showed \$446,361.02 on hand as of March 20, 2014. It was moved by Ward Burroughs, seconded by Dave Long and carried “That the bills as presented for January 1, 2014 through April 30, 2014 be approved and paid.”

ITEM 4 It was moved by Ward Burroughs, seconded by Dave Long and carried “To have a plaque prepared for Jim Crecelius.”

ITEM 5 It was moved by Ward Burroughs, seconded by Dave Long and carried “To temporarily approve Jonathan Heflin to maintain the Eastside Water District website for one to two hours per month at a rate of \$40 per hour.”

ITEM 6 Kevin Kauffman, Water Consultant gave an update on the Ad-Hoc Committee with TID – Staff Project Proposal. SO NOTED.

ITEM 7 Kevin Kauffman, Water Consultant gave an update on the Stanislaus County Water Advisory Committee and Technical Advisory Committee Update. SO NOTED.

ITEM 8 Kevin Kauffman, Water Consultant proposed topics for the Eastside Water District newsletter. SO NOTED.

ITEM 9 Kevin Kauffman, Water Consultant gave his quarterly report. SO NOTED.

ITEM 10 Closed Session. NONE.

There being no further business the meeting was adjourned at 11:07 a.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Stanislaus County, California.

April 3, 2014 _____

Karen L. Whipp _____

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK